



Companies House

**AR01** (ef)

**Annual Return**



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**X52UR66J**

*Company Name:* **Abelia Management Limited**

*Company Number:* **03527961**

*Date of this return:* **15/03/2016**

*SIC codes:* **68320**  
**69109**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD**  
**BRIGHTON**  
**EAST SUSSEX**  
**ENGLAND**  
**BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **EASTFIELD 115 CUCKFIELD RD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9RS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **EASTFIELD 115 CUCKFIELD RD**  
   **HURSTPIERPOINT**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **BN6 9RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANN PATRICIA**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **EASTFIELD 115 CUCKFIELD RD  
HURSTPIERPOINT  
WEST SUSSEX  
ENGLAND  
BN6 9RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANN PATRICIA PARKER

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN PARKER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLARE ELIZABETH RUSSELL

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* HANNAH JANE SHAHAK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.